

THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
Special Board Meeting Agenda
Blue Lick Battlefield State Park
July 11, 2018 1:00pm

A Special meeting of the Board of Examiners of Psychology was held on July 11, 2018 at the Department of Professional Licensing in Frankfort, KY.

MEMBERS PRESENT

Elizabeth McKune, Ed.D.. – Chair
Joseph Dickhaus, M.S. – Vice-Chair
Erica Pristas, Ph.D.
Owen Nichols, Psy.D.
Jamie Hopkins, Ph.D.
Melissa Hall, M.S.
Justin Gilfert – Citizen at Large

MEMBERS ABSENT

Gerald Walker, Psy.D.

PUBLIC PROTECTION CABINET STAFF

David Trimble, Office of Legal Services
Robin Vick, Admin. Section Supervisor
Elizabeth Busby, Board Administrator

GUESTS

Thomas Miller, Ph.D.
Eva Markham, Ed.D.
Barbara Jefferson, Ph.D.

CALL TO ORDER

Dr. McKune called the meeting to order at 9:10a.m.

COMMITTEE REPORTS

No Report

NEW BUSINESS

The Board reviewed regulation changes and Mr. Trimble will present a draft of the changes discussed at the August meeting.

The Board discussed the Memorandum of Agreement with Department Professional Licensing. A motion was made by Dr. Nichols to sign the MOA. The motion was seconded by Ms. Pristas, carried

The Board discussed the letter from the National Registers regarding applications from International Training Program. Mr. Trimble will check on the need to add within the regulations.

Mr. Gilfert discussed update regarding D&O coverage. Mr. Gilfert sent out an invite to the presenter to attend the August or September meeting, however has not heard back for the presenter. Will be added to next month meeting or an update will be given.

Dr. McKune discussed the upcoming KPA in November and what preparations needed to be made before attending the workshop. Dr. Hopkins discussed her presentation from last year and what information will need to be addressed at the workshop.

The Board discussed the need for a temporary employee to compile a report regarding historical complaints and what information would need to be in the report.

Mr. Trimble presented a resent inquiry regarding a non-resident licensee applicant from Tennessee who practiced in Kentucky without receiving a non-resident license. The Board determined they had no jurisdiction due to the applicant being out of state. No action taken.

The Board reviewed and discussed new member orientation, Board member code of conduct, Board member manual and the psychology licensure universal system.

SCHEDULE NEXT MEETING

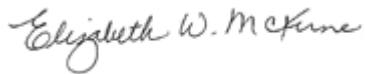
Monday, August 6, 2018 at 10:00a.m.

TRAVEL AND PER DIEM

Mr. Gilfert made a motion to approve travel, per-diem and honorarium for today's Board meeting. Seconded by Dr. Pristas, carried.

ADJOURNMENT

A motion was made by Dr. Nichols to adjourn the meeting at 1:48p.m. The motion, seconded by Ms. Hall, carried.



Elizabeth W. McKune, Ed.D. – Chair